



FIRST THINGS FIRST
The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community Regional Partnership Council

REGULAR MEETING

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima-Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, November 9, 2010 at 9:00 a.m. at the Two Waters Complex 10005 E. Osborn Rd. 3rd Floor conference room, Scottsdale Arizona 85256.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

- 1. Call to Order** **Toni Harvier, Regional Council Chair**
- 2. Invocation** **Lance Silverhorn, Council Member**
- 3. Call to the Public (no more than 3 minutes per person)** **Toni Harvier, Regional Council Chair**
This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 4. Consent Agenda** **Toni Harvier, Regional Council Chair**
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
**Meeting Minutes of October 19, 2010 (Attachment #1)*
- 5. Communications Planning** **Kelly Dupps, Communications Liaiso**
(Attachment #2)
- 6. Fiscal Policy and Fund Plan Presentation** **Wendy Sabatini, Regional Manager**
(Attachment #3)
- 7. Funding Plan Development** **Wendy Sabatini, Regional Manager**
Discussion and Possible Action
(Attachment #s 4A, 4B, 4C and 4D)
- 8. Regional Manager Update** **Wendy Sabatini, Regional Manager**

9. Discussion and Approval of December 2010 Meeting Date

Toni Harvier, Regional Council Chair

10. Regional Partnership Council Member Updates

Regional Partnership Council Members

11. Adjournment

Toni Harvier, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Regional Manager, 1921 S. Alma School, Ste 111 Mesa, AZ 85210, telephone (602) 771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of November 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Wendy Sabatini

Wendy Sabatini, Regional Manager

Posted this 8th day of November 2010 by 9:00 a.m.